



SACHI A. HAMAI
Interim Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
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June 10, 2015

To: Mayor Michael D. Antonovich
Supervisor Hilda L. Solis
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Don Knabe

From: Sachi A. Hamai
Interim Chief Executive Officer

Board of Supervisors
HILDA L. SOLIS
First District

MARK RIDLEY-THOMAS
Second District

SHEILA KUEHL
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

QUARTERLY REPORT ON APPROVED CONTRACTS UNDER CEO DELEGATED AUTHORITY - FISCAL YEAR 2014-15 (THIRD QUARTER)

At the Board of Supervisors (Board) meeting held on July 28, 1992, the Chief Executive Officer (CEO) was instructed to report to the Board on approved contracts under the CEO's delegated contracting authority. In keeping with the directive, attached is the third quarter report for fiscal year 2014-15, covering the period of January 1, 2015 through March 31, 2015.

If you have any questions or need additional information, please contact me, or your staff may contact Charlene Abe at (213) 974-2529.

SAH:JJ:ADC
CHA:tlh

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Board of Supervisors Budget Deputies

delegated contracts 2014-15 3rd qtr

"To Enrich Lives Through Effective And Caring Service"

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APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
JANUARY 1, 2015 THROUGH MARCH 31, 2015

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
11/1/2014 (previous quarter)	\$50,150 Maximum (increased by \$22,000) Amendment #3	05/25/12 - 06/30/17	Elham Shirazi AO-12-077	To develop the County's Telework Program training module and DVD, and provide recommendations for the overall improvement of the Telework Program. Amended to increase maximum compensation, and extend term ending date from 06/30/2015 to 06/30/2017.
11/21/2014 (previous quarter)	\$1,531,000 Maximum	11/21/14 - 12/31/16	Burns & McDonnell AO-15-016	To provide environmental consulting services that assists in the Remedial Action Plan for soil and soil vapor; investigating and evaluating potential remedial actions; and designing a remedial action plan for affected groundwater at the former BKK Landfill site.
11/21/2014 (previous quarter)	\$82,500 Maximum	11/21/14 - 12/31/15	FTI Consulting, Inc. AO-15-017	To provide support and assistance in the recovery of environmental response costs related to the former BKK Landfill site.
1/12/2015	\$201,264 Maximum	01/12/15 - 11/30/15	The Regents of the University of California AO-15-015	To conduct an analysis of the County's Juvenile Indigent Defense System, including the criminal defense and related support resources and administrative support provided by County departments and the contracted Juvenile Panel Attorneys.
1/12/2015	\$650,000 Maximum	01/12/15 - 11/30/16	Aon Consulting, Inc. AO-15-022	To assist the Department of Human Resources with developing Request for Proposals for the County's medical benefit plans.
1/15/2015	\$20,000 Maximum	01/15/15 - 01/15/16	Alan M. Glassman AO-15-033	To provide organizational and management consultation services to the Chief Executive Office.
1/26/2015	\$87,500 Maximum	01/26/15 - 01/23/16	Engineering Health, Inc. AO-15-035	To provide assistance and consulting services to the Director of Healthcare Integration on the creation of a single integrated health agency.
1/28/2015	\$18,000 Maximum	01/28/15 - 02/28/15	Perspectives/The Consulting Group, Inc. AO-15-028	To conduct a food service analysis of the public cafeteria in the Kenneth Hahn Hall of Administration, which includes assessing the demographics of cafeteria employees and visitors, and on-site evaluation of the foodservice operation.

APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
JANUARY 1, 2015 THROUGH MARCH 31, 2015

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
2/11/2015	\$862,400 Maximum (increased by \$350,000) Amendment #2	02/13/14 - 06/30/16	The CJS Solutions Group, LLC, DBA The HCI Group AO-14-051	To assist the Department of Health Services with implementing the newly added charge codes to the existing Department Wide Charge Description Master associated with the Electronic Health Record System implementation. Amended to increase maximum compensation, and extend term ending date from 09/30/2015 to 05/30/2016.
2/12/2015	\$108,353 Maximum Amendment #1	03/04/14 - 06/30/16	Cal State L.A. University Auxiliary Services, Inc. AO-14-017	To conduct a longitudinal study that will assess outcomes for youth, including recidivism, exiting Probation camps and alternatives placement settings in order to improve the timeliness, coordination and effectiveness of Probation services. Amended to extend term ending date from 02/29/2016 to 06/30/2016.
2/13/2015	\$10,200 Maximum Amendment #1	02/20/14 - 02/20/16	Kerry Rivera AO-14-048	To assist the Fourth Supervisorial District in preparing written materials for traditional print and social media outreach activities. Amended to extend term ending date from 02/15/2015 to 02/20/2016.
2/19/2015	\$427,350 Maximum	02/20/15 - 12/31/15	Nola Brantley Speaks AO-15-036	To provide the Probation Department with prevention/intervention curriculum and workshops for at-risk youth on commercial sexual exploitation of children; and prevention/intervention curriculum training for facilitators. Amended to increase compensation, and extend term ending date from 12/31/2015 to 06/30/2016.
3/6/2015	\$338,750 Maximum	03/07/15 - 06/30/16	Jocelyn Tucker AO-15-039	To provide the Office of Child Care with consulting services for the Quality Rating and Improvement System Race to the Top and Steps to Excellence Programs.
3/6/2015	\$100,000 Maximum	03/06/15 - 03/06/17	G.F. Bunting & Company AO-15-041	To provide the Consolidated Fire Protection District with development and management of strategic communications and media-relations services.
3/9/2015	\$200,000 Maximum	03/09/15 - 06/30/16	Los Angeles Community College District-Los Angeles Valley College AO-15-032	To assist the Office of Child Care with the Family Child Care Higher Education Project by providing family child care providers with higher education coursework and other professional development training.

APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
JANUARY 1, 2015 THROUGH MARCH 31, 2015

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
3/11/2015	\$191,600 Maximum Amendment #2	04/01/14 - 09/20/15	Innovative Computing Systems, Inc. AO-14-055	To prepare training materials and conduct classroom training for County Counsel staff on iManage 9.0, Milan, Microsoft Office 2010, and LMOD customized Macro Package. Amended to extend term ending date from 03/20/2015 to 09/20/2015.
3/15/2015	\$10,000 Maximum	03/15/15 - 08/25/15	Michael R. Cousineau AO-15-040	To provide the Second Supervisorial District with a study that explores how the closure or transfer of ownership might affect access to health care in the communities served by St. Vincent's Hospital and St. Francis Hospital.
3/23/2015	\$592,440 Maximum	03/23/15 - 12/31/15	Jackie Clark Correctional Healthcare Consulting Inc. AO-15-044	To provide the Sheriff's Department Medical Services Bureau a detailed action plan and timeline to achieve outcomes for implementation of changes to medical care, dental care, Health Services Department involvement, transition management, and scope of practice issues.
3/15/2015	\$238,000 Maximum (increased by \$124,000) Amendment #1	12/15/14 - 12/15/15	Miriam Aroni Krinsky AO-15-027	To assist the Sheriff's Department with strategic planning and policy advising consultant services, including communications and community outreach, custody reforms, and constitutional policing and civilian oversight functions. Amended to increase maximum compensation, and extend term ending date from 06/30/2015 to 12/15/2015.
3/27/2015	\$107,500 Maximum	03/28/15 - 01/31/16	The Carey Group AO-15-045	To assist the Probation Department in the development of an Operational Plan that will provide guidance and direction on decision making, allocation of resources, and defining the department's overarching focus.
3/27/2015	\$81,500 Maximum	03/27/15 - 08/25/15	Community Partners AO-15-047	To assist the Director of Health Care Integration in conducting stakeholder group sessions on the creation of a single integrated health agency.
3/30/2015	\$96,000 Maximum	03/30/15 - 07/31/15	FDI Planning Consultants, Inc. AO-15-046	To manage the activities for a successful transition (relocation) coordination and move management of staff from various facilities of the Sheriff's Department and the District Attorney's Office to the Hall of Justice.